

FINANCE AND ADMINISTRATION COMMITTEE
MONDAY, OCTOBER 5, 2020 5:00 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Call to Order

Approval of Minutes

- I. [20-5358](#) Approval of September 14, 2020 Minutes
 - II. [20-5369](#) Approval of the October 1, 2020 Minutes
-

Chair's Report

Insurance

- III. [20-5359](#) Work Comp Update
 - IV. [20-5360](#) Payment of Hope Trust Dental & Vision Claims in the amount of \$14,056.39
 - V. [20-5361](#) Payment of Hope Trust Medical Admin Claim in the amount of \$293,682.00
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Finance

- VI. [20-5362](#) Approval of On-Demand Claims in the amount of \$128,092.06
 - VII. [20-5363](#) Payment of Board Member Travel Expenses in the amount of \$2,901.71
 - VIII. [20-5364](#) IMRF Benefit Protection Leave
 - IX. [20-5368](#) FY21 Budget
 - X. [20-5365](#) Cash Summaries by Bank
 - XI. [20-5366](#) Revenue by Department
-

Labor

Old Business

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New Business

Executive Session

Adjourn